



Meeting of the Washington State Board of Health

***Comfort Inn of Tumwater**

1620 74th Avenue SW ▪ Tumwater, WA 98501

Wednesday ▪ January 12, 2005 ▪ 8:30 a.m. to 3:30 p.m.

Proposed Final Agenda

8:30 a.m.	CALL TO ORDER	<i>Tom Locke, WSBOH Chair</i>
	1. Approval of Agenda—Action	
	2. December Minutes—Adoption	
8:40 a.m.	3. SBOH Announcements and Other Business	<i>Craig McLaughlin, WSBOH Staff</i>
9:00 a.m.	4. Department of Health Update	<i>Mary Selecky, Secretary of Health & WSBOH Member</i>
9:20 a.m.	5. Board Member Comments and Concerns	
9:40 a.m.	6. 2005 Budget and Legislative Session Report	<i>Craig McLaughlin, WSBOH Staff</i> <i>Mary Selecky, WSBOH Member</i> <i>Chris Townley, Department of Health</i>
10:00 a.m.	7. Proposed Revisions to Policy 01-001 Regarding Legislative Relations —Possible Action	<i>Craig McLaughlin, WSBOH Staff</i>
10:15 a.m.	8. Board Statement on Likely Legislative Issues —Possible Action	<i>Craig McLaughlin, WSBOH Staff</i>
11:00 a.m.	BREAK	
11:15 a.m.	9. Public Health Improvement Partnership Update	<i>Tom Locke, WSBOH Chair</i> <i>Craig McLaughlin, WSBOH Staff</i> <i>Joan Brewster, Department of Health</i> <i>Torney Smith, Spokane Regional Health District</i> <i>Larry Jecha, Benton-Franklin Health District</i>
Noon	LUNCH	
1:30 p.m.	10. HIV/AIDS Policy Discussion, Chapter 70.24 RCW and Chapters 246-100 and 246-101 WAC	<i>Tom Locke, WSBOH Chair</i> <i>Craig McLaughlin, WSBOH Staff</i> <i>Candi Wines, WSBOH Staff</i> <i>Jack Jourden, Department of Health</i> <i>John Peppert, Department of Health</i> <i>Claudia Catastini, Department of Health</i>
2:30 p.m.	11. Proposed Social Marketing Campaign and Review of Draft Memorandum of Understanding with UPN-11, KSTW —Possible Action	<i>Charles Chu, WSBOH Member</i> <i>Tara Wolff, WSBOH Staff</i>
3:00 p.m.	12. Public Comment	
3:30 p.m.	ADJOURNMENT	
	Committee Work Sessions	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by January 7, 2005. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.

*Please note change from previously published location.